

In the Court of Common Pleas of Erie County, Pennsylvania
DOMESTIC RELATIONS SECTION

PAMELA HANKS

Plaintiff

: Docket Number NS200300070

Vs.

: PACSES Case # 119105165

KEVIN POUND

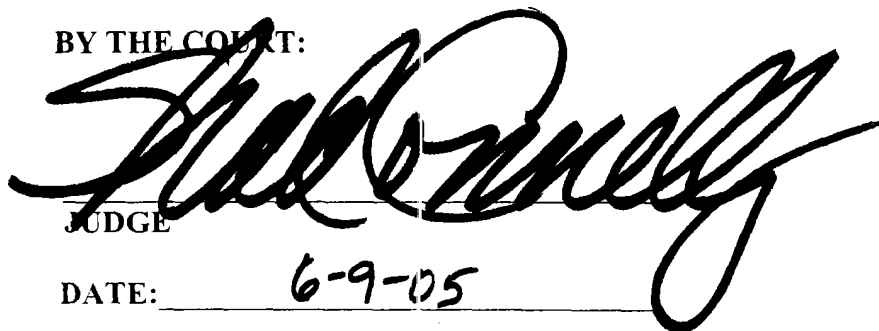
Defendant

Order

To the Warden of the Erie County Prison of Erie County Pennsylvania:

Discharge out of your custody the body of the above-named individual, KEVIN POUND, if detained for no other cause than the above mentioned, and for so doing this shall be your sufficient warrant.

BY THE COURT:



JUDGE

DATE:

6-9-05

PAMELA L. HANKS ✓

vs.

KEVIN A. POUND ✓

DOMESTIC RELATIONS
SECTION
ERIE, PENNSYLVANIA

2005 MAY 18 P 3:40

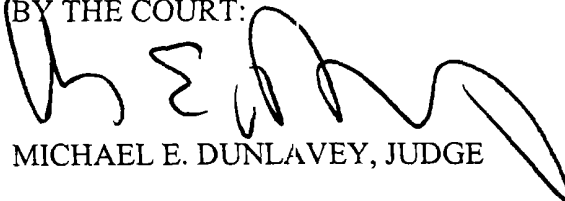
: IN THE COURT OF COMMON PLEAS
:
: OF ERIE COUNTY, PENNSYLVANIA
:
: DOCKET NUMBER: NS 200300070 ✓
: PACSES: 119105165 ✓

ORDER

AND NOW, to wit, this 17th day of May, 2005, after a support contempt hearing in this matter on October 22, 2004 and the Defendant failing to appear, a bench warrant was issued and served on the Defendant on May 3, 2005. The Court sentenced the Defendant to six months on four separate counts.

It is hereby **ORDERED** that the sentence is amended to three months on each count to be served consecutively with all other sentences.

(BY THE COURT:



MICHAEL E. DUNLAVEY, JUDGE

NOTICE WAS GIVEN TO EACH PARTY
OR COUNSEL OF RECORD ON May 17, 2005.

In the Court of Common Pleas of Erie County, Pennsylvania
Domestic Relations Section

PAMELA L. HANKS

Plaintiff

VS

KEVIN A. POUND 21237

Defendant

) Docket Number NS200300070 5-2-7 5/12/06

) PACSES Case Number 119105165

) Other State ID Number

Social Security Number: 184-56-5756

DESCRIPTION: Race: WHITE Sex: MALE

Weight: 175 Lbs

D.O.B.: 10/10/74

Last Known Address: 6 1/2 WALL ST #3

Height: 5'07"

Eyes: HAZEL

NORTHEAST PA 16428

Glasses:

Hair:

BROWN

Unusual Characteristics:

Employer/Last Known Employer:

BENCH WARRANT: Support Proceedings**To the Sheriff of Erie County and any other duly authorized Law Enforcement Agency:**

AND NOW, To-Wit, this 3 November 2004, pursuant to Pennsylvania Rule of Civil Procedure Number 1910.13-1, a warrant is hereby issued authorizing and directing the arrest of KEVIN A. POUND for the purpose of incarceration.

CORRECTED COMMITMENT: Order of Court

As a result of the defendant's failure to appear and comply with the condition set forth in the Order of Court dated OCTOBER 22, 2004, and upon apprehension of the above named defendant, it is **Hereby Ordered, and Decreed** the defendant, KEVIN A. POUND, shall be incarcerated in the **Erie County Prison** for a period not to exceed TWO (2) YEARS, CONSECUTIVE TO NS200000484 or pay a purge of \$2657.05, FOR THIS CASE and costs. The defendant is responsible for the payment of Sheriff fees incurred in this proceeding. While incarcerated, if checked, the programs listed are permitted.

✓ Work Release Permissible, if qualified

Furlough Program Permissible

A TRUE COPY AS FILED:

ATTEST *Bridget DeSanti*
CLERK
MY COMMISSION EXPIRES 1/5/2006

By The Court,

[Signature]
Judge MICHAEL E. DUNLAVEY

RELEASE:

I, _____, an enforcement officer from the Domestic Relations Section verify the above named defendant fulfilled the conditions set forth by satisfying the purge of \$_____ or serving _____ months, as sentenced. Inasmuch as he/she is to be automatically released from prison, if there are no other outstanding warrants against him/her.

Enforcement Officer

Date

A certified copy of the above warrant was delivered to the Erie County Sheriff on _____ by

_____ of the Erie County Domestic Relations Section.

DRS Worker

Rev 07/04

SEKVED

DATE 5-3-05

RET'D TO C.C. 5-3-05

COSTS \$60.-

DEPUTY 4

In the Court of Common Pleas of **ERIE** County, Pennsylvania
DOMESTIC RELATIONS SECTION

PAMELA L. HANKS

Plaintiff

vs.

KEVIN A. POUND

Defendant

) Order Number NS200300070

)

) PACSES Case Number 119105165

) Docket Number NS200300070

) Other State ID Number

ORDER OF COURT☐ Final ☐ Interim ☒ Modified

AND NOW, 19TH DAY OF NOVEMBER, 2004, based upon the Court's
determination that the Payee's monthly net income is \$ 0.00 and the Payor's
monthly net income is \$ N/A, it is hereby ordered that the Payor pay to the
Pennsylvania State Collection and Disbursement Unit

TWO HUNDRED EIGHTY ONE DOLLARS & -----45/100

Dollars (\$ 281.45) a month payable MONTHLY as follows: first payment due

UPON RECEIPT OF ORDER

The effective date of the order is 03/25/04 .

Arrears set at \$ 2,966.50 as of NOVEMBER 19, 2004 are due in full
IMMEDIATELY. All terms of this Order are subject to collection and/or enforcement by
contempt proceedings, credit bureau reporting, tax refund offset certification, driver's license
revocation, and the freeze and seize of financial assets. These enforcement/collection
mechanisms will not be initiated as long as obligor does not owe overdue support. Failure to
make each payment on time and in full will cause all arrears to become subject to immediate
collection by all the means listed above.

For the Support of:

Name

JACOB S. HANKS

Birth Date

11/27/01

HANKS

V. POUND

PACSES Case Number: 119105165

The defendant owes a total of \$ 281.45 per month payable MONTHLY ;
 \$ 259.45 for current support and \$ 22.00 for arrears. The defendant must
 also pay fees/costs as indicated below. This order is allocated and monies are to be applied as
 follows:

Frequency Codes:	1 = One Time	B = BiWeekly	2 = Bi-Monthly	M = Monthly	Q = Quarterly
	5 = Semi-Annually	S = Semi-Monthly	A = Annually	W = Weekly	

<u>Payment Amount/ Frequency</u>	<u>Debt Type Description</u>	<u>Beneficiary</u>
\$ 259.45 /M	CHILD SPT ALLOC	JACOB S. HANKS
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		
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\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		

Said money to be turned over by the Pa SCDU to:

PAMELA L. HANKS

. Payments must be made by check or
 money order. All checks and money orders must be made payable to Pa SCDU and mailed to:

Pa SCDU
 P.O. Box 69110
 Harrisburg, Pa 17106-9110

Payments must include the defendant's PACSES Member Number or Social Security Number
 in order to be processed. Do not send cash by mail.

HANKS

V. POUND

PACSES Case Number: 119105165

Unreimbursed medical expenses that exceed \$250.00 annually per child and/or spouse are to be paid as follows: 30 % by defendant and 70 % by plaintiff. The plaintiff is responsible to pay the first \$250.00 annually (per child and/or spouse) in unreimbursed medical expenses. ☐ Defendant ☒ Plaintiff ☐ Neither party to provide medical insurance coverage. Within thirty (30) days after the entry of this order, the ☒ Plaintiff

☐ Defendant shall submit to the person having custody of the child(ren) written proof that medical insurance coverage has been obtained or that application for coverage has been made. Proof of coverage shall consist, at a minimum, of : 1) the name of the health care coverage provider(s); 2) any applicable identification numbers; 3) any cards evidencing coverage; 4) the address to which claims should be made; 5) a description of any restrictions on usage, such as prior approval for hospital admissions, and the manner of obtaining approval; 6) a copy of the benefit booklet or coverage contract; 7) a description of all deductibles and co-payments; and 8) five copies of any claim forms.

Other Conditions:

ADMINISTRATIVE REVIEW OF PROVISIONS SET FORTH IN ORDER DATED 3/25/04, HELD THIS DATE, 11/19/04. PURSUANT TO CONTEMPT COURT HELD ON 10/22/04 IN FRONT OF JUDGE DUNLAVEY, PRIOR ORDER OF COURT TO REMAIN IN FULL FORCE AND EFFECT.

Defendant shall pay the following fees:

<u>Fee Total</u>	<u>Fee Description</u>	<u>Payment Frequency</u>	
\$ 5.00	for JUDICIAL COMPUTER FEE	Payable at \$ 0.00	per MONTH
\$ 35.00	for DOCKET FEE	Payable at \$ 0.00	per MONTH
\$ 100.00	for CONTEMPT PETITION FEE	Payable at \$ 0.00	per MONTH
\$ 0.00	for	Payable at \$ 0.00	per
\$ 0.00	for	Payable at \$ 0.00	per

HANKS

V. POUND

PACSES Case Number: 119105165

IMPORTANT LEGAL NOTICE

PARTIES MUST WITHIN SEVEN DAYS INFORM THE DOMESTIC RELATIONS SECTION AND THE OTHER PARTIES, IN WRITING, OF ANY MATERIAL CHANGE IN CIRCUMSTANCES RELEVANT TO THE LEVEL OF SUPPORT OR THE ADMINISTRATION OF THE SUPPORT ORDER, INCLUDING, BUT NOT LIMITED TO, LOSS OR CHANGE OF INCOME OR EMPLOYMENT AND CHANGE OF PERSONAL ADDRESS OR CHANGE OF ADDRESS OF ANY CHILD RECEIVING SUPPORT. *A PARTY WHO WILLFULLY FAILS TO REPORT A MATERIAL CHANGE IN CIRCUMSTANCES MAY BE ADJUDGED IN CONTEMPT OF COURT, AND MAY BE FINED OR IMPRISONED.*

PENNSYLVANIA LAW PROVIDES THAT ALL SUPPORT ORDERS SHALL BE REVIEWED AT LEAST ONCE EVERY THREE (3) YEARS IF SUCH REVIEW IS REQUESTED BY ONE OF THE PARTIES. IF YOU WISH TO REQUEST A REVIEW AND ADJUSTMENT OF YOUR ORDER, YOU MUST DO THE FOLLOWING: CALL YOUR ATTORNEY. AN UNREPRESENTED PERSON WHO WANTS TO MODIFY (ADJUST) A SUPPORT ORDER SHOULD CONTACT THE DOMESTIC RELATIONS SECTION.

ALL CHARGING ORDERS FOR SPOUSAL SUPPORT AND ALIMONY PENDENTE LITE, INCLUDING UNALLOCATED ORDERS FOR CHILD AND SPOUSAL SUPPORT OR CHILD SUPPORT AND ALIMONY PENDENTE LITE, SHALL TERMINATE UPON DEATH OF THE PAYEE.

A MANDATORY INCOME ATTACHMENT WILL ISSUE UNLESS THE DEFENDANT IS NOT IN ARREARS IN PAYMENT IN AN AMOUNT EQUAL TO OR GREATER THAN **ONE MONTH'S SUPPORT OBLIGATION** AND (1) THE COURT FINDS THAT THERE IS GOOD CAUSE NOT TO REQUIRE IMMEDIATE INCOME WITHHOLDING; OR (2) A WRITTEN AGREEMENT IS REACHED BETWEEN THE PARTIES WHICH PROVIDES FOR AN ALTERNATE ARRANGEMENT.

UNPAID ARREARAGE BALANCES MAY BE REPORTED TO CREDIT AGENCIES. ON AND AFTER THE DATE IT IS DUE, EACH UNPAID SUPPORT PAYMENT SHALL CONSTITUTE, BY OPERATION OF LAW, A JUDGMENT AGAINST YOU, AS WELL AS A LIEN AGAINST REAL PROPERTY.

IT IS FURTHER ORDERED that, upon payor's failure to comply with this order, payor may be arrested and brought before the Court for a Contempt hearing; payor's wages, salary, commissions, and/or income may be attached in accordance with law; this Order will be increased without further hearing by 15 % a month until all arrearages are paid in full. Payor is responsible for court costs and fees.

Copies delivered to parties 11/19/04

CONFERENCE OFFICER

Consented: **MICHAEL R. MIGDAL**

Plaintiff

Plaintiff's Attorney

Defendant

Defendant's Attorney

BY THE COURT:

PER CURIAM

Judge

In the Court of Common Pleas of Erie County, Pennsylvania
DOMESTIC RELATIONS SECTION

PAMELA L. HANKS

Plaintiff

: Docket Number NS200300070

VS.

: PACSES Case Number 119105165

KEVIN A. POUND

Defendant

Order

AND NOW to wit, this 22nd day of October 2004, after determination of appropriate service, and after hearing, it is hereby Ordered that the defendant, Kevin A. Pound, having failed to appear, is in contempt of court for his failure to:

- ✓ pay support
- ✓ appear
- ✓ report changes in employment/address
- ✓ respond to notices of non-compliance
- participate in T.E.P.
- pay medical as ordered
- other

AND shall be incarcerated in the Erie County Prison for a period of two (2) years or a purge of \$2657.05, for this case.

ALSO ORDERED, should the defendant pay purge and be released from incarceration, he shall not miss one single regular monthly payment or a bench warrant will be issued for his incarceration to serve the remainder of his sentence .

Sentence is: CONCURRENT

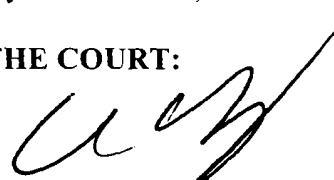
✓ CONSECUTIVE to Docket No. NS200000484.

LET BENCH WARRANT ISSUE. The summary of this case shall be part of the record of these proceedings.

IT IS SO ORDERED, upon the defendant's incarceration, he shall be eligible for work release, but not eligible for furlough.

IT IS FURTHER ORDERED, the defendant shall pay \$50.00 in contempt fees and all costs outstanding. All court ordered lump sum payments, fees, and/or purges are payable to PASCDU at the Erie County Domestic Relations Section payment window, Erie County Courthouse, 140 West Sixth St, RM 6, Erie PA.

BY THE COURT:



Michael E. Dunlavey

JUDGE

APPEARANCES:

✓ Plaintiff Defendant Plaintiff's Attorney Defendant's Attorney

Service Type M

revised 110503

In the Court of Common Pleas of ERIE County, Pennsylvania
DOMESTIC RELATIONS SECTION

PAMELA L. HANKS

Plaintiff

vs.

KEVIN A. POUND

Defendant

) Docket Number NS200300070

) PACSES Case Number 119105165

) Other State ID Number

ORDER OF COURT

Legal proceedings have been brought against you alleging you have wilfully disobeyed an Order of Court.

1. If you wish to defend against the claim set forth in the following pages, you may, but are not required to, file in writing with the Court your defenses or objections.

2. You, KEVIN A. POUND, Respondent, must

appear in person in court on OCTOBER 22, 2004 , at 9:30AM , in
COURTROOM B- 208-JDG DUNLAVEY

ERIE COUNTY COURTHOUSE, 140 WEST 6TH STREET, ERIE, PA. 16501-1032

**IF YOU DO NOT APPEAR IN PERSON, THE COURT MAY ISSUE A
WARRANT FOR YOUR ARREST AND YOU MAY BE COMMITTED TO JAIL.**

3. If the Court finds that you have wilfully failed to comply with its order you may be found to be in contempt of court and committed to jail, fined, or both.

Service Type M

REGULAR MAIL
TO SHERIFF
CERTIFIED MAIL
CLERK'S INITIAL: MVP

Form EN-528
Worker ID 25500

YOU HAVE A RIGHT TO AN ATTORNEY AT THIS HEARING. HOWEVER, THE JUDGE WILL PROCEED WITH YOUR CASE WHETHER OR NOT YOU HAVE AN ATTORNEY. IF YOU DO NOT HAVE AN ATTORNEY, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP:

**Lawyers Referral Service
501 Sassafra Street
Erie, Pennsylvania 16507
(814) 459-3111**

IF YOU CANNOT AFFORD AN ATTORNEY AND MEET CERTAIN FINANCIAL ELIGIBILITY REQUIREMENTS, AN ATTORNEY WILL BE APPOINTED FOR YOU. YOU SHOULD GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO SCHEDULE A FINANCIAL ELIGIBILITY INTERVIEW.

**Public Defender's Office
509 Sassafra Street
Erie, Pennsylvania 16507
(814) 451-6322**

AMERICANS WITH DISABILITIES ACT OF 1990

The Court of Common Pleas of **ERIE** County is required by law to comply with the Americans with Disabilities Act of 1990. For information about accessible facilities and reasonable accommodations available to disabled individuals having business before the court, please contact our office at: (814) 451-6151. All arrangements must be made at least 72 hours prior to any hearing or business before the court. You must attend the scheduled hearing.

BY THE COURT:

Date of Order: September 21, 2004

ELIZABETH K. KELLY
JUDGE

In the Court of Common Pleas of ERIE County, Pennsylvania
DOMESTIC RELATIONS SECTION

PAMELA L. HANKS)	Docket Number	NS200300070
Plaintiff)		
vs.)	PACSES Case Number	119105165
KEVIN A. POUND)		
Defendant)	Other State ID Number	

PETITION FOR CONTEMPT - DEFENDANT

TO THE HONORABLE, THE JUDGES OF SAID COURT:

1. Petitioner is ERIE County Domestic Relations Section.
2. Defendant is KEVIN A. POUND who resides at
APT 3, 6 1/2 WALL ST, NORTH EAST, PA. 16428-1208-06
3. On APRIL 26, 2004 an order of support was entered by the Honorable Court directing Defendant to pay the sum of \$ 281.45 per month for the support of his/her dependent(s).
4. Defendant has failed to comply with the order as entered by the Court by failing to:
 - ☒ pay as ordered.
 - ☒ provide information which was ordered.
 - ☒ appear as ordered.
 - ☒ other:
Defendant failed to respond to notices of Non-Compliance.

5. The arrearages under the Order amount to \$ 2,480.19 as of SEPTEMBER 9, 2004

WHEREFORE, Petitioner prays that the Court issue an order directing the attendance of Defendant at a hearing of said Petition and hereafter to make an adjudication of contempt.

I verify that the statements made in this Petition are true and correct to the best of my knowledge. I understand that false statements herein are made to the penalties of 18 Pa. C.S. § 4904 relating to unsworn falsification to authorities.

SEPTEMBER 9, 2004
Date

GEOFFREY WILLETT
Signature

Pamela L. Hanks
PLAINTIFF

VS
Kevin A. Pound
DEFENDANT

IN THE COURT OF COMMON PLEAS
OF ERIE COUNTY, PENNSYLVANIA
FAMILY COURT DIVISION
DOCKET NUMBER: NS2003000070
PACSES CASE ID: 119105165

TO: THE WARDEN OF THE ERIE COUNTY PRISON

ORDER

AND NOW, this 24th day of May, 2004, it is hereby **ORDERED**, that the Defendant's sentence imposed by the Court on the March 3rd 2004 shall be suspended because of the Defendant's good behavior, payment of rent, costs, fees, support and participation in the Father's Workshop during the last sixty (60) days.

It is further **ORDERED** that the Defendant shall continue to pay support in the amount of \$281.45 **per month** as previously ordered and attend the Father's Workshop until November 24th 2004, for a total of six (6) months. Failure to comply with this order will result in the issuance of a petition for contempt of court for failing to comply with the provisions of the Furlough Program.


Elizabeth K. Kelly, Judge

JUDGE


Rev 04/03

In the Court of Common Pleas of **ERIE** County, Pennsylvania
DOMESTIC RELATIONS SECTION

PAMELA L. HANKS

Plaintiff

vs.

KEVIN A. POUND

Defendant

) Order Number NS200300070

)

) PACSES Case Number 119105165

) Docket Number NS200300070

) Other State ID Number

ORDER OF COURT

☐ Final ☐ Interim ☒ Modified

AND NOW, 26TH DAY OF APRIL, 2004, based upon the Court's
determination that the Payee's monthly net income is \$ 2076.00 and the Payor's
monthly net income is \$ 879.43, it is hereby ordered that the Payor pay to the
Pennsylvania State Collection and Disbursement Unit

TWO HUNDRED EIGHTY ONE DOLLARS & -----45/100

Dollars (\$ 281.45) a month payable MONTHLY as follows: first payment due

UPON RECEIPT OF ORDER.

The effective date of the order is 03/25/04 .

Arrears set at \$ 1695.50 as of APRIL 26, 2004 are due in full
IMMEDIATELY. All terms of this Order are subject to collection and/or enforcement by
contempt proceedings, credit bureau reporting, tax refund offset certification, driver's license
revocation, and the freeze and seize of financial assets. These enforcement/collection
mechanisms will not be initiated as long as obligor does not owe overdue support. Failure to
make each payment on time and in full will cause all arrears to become subject to immediate
collection by all the means listed above.

For the Support of:

Name

JACOB S. HANKS

Birth Date

11/27/01

HANKS

V. POUND

PACSES Case Number: 119105165

The defendant owes a total of \$ 281.45 per month payable MONTHLY ;
 \$ 259.45 for current support and \$ 22.00 for arrears. The defendant must
 also pay fees/costs as indicated below. This order is allocated and monies are to be applied as
 follows:

Frequency Codes:

1 = One Time

B = BiWeekly

2 = Bi-Monthly

M = Monthly

Q = Quarterly

5 = Semi-Annually

S = Semi-Monthly

A = Annually

W = Weekly

Payment Amount/

FrequencyDebt Type DescriptionBeneficiary

\$ 259.45	/M	CHILD SPT ALLOC	JACOB S. HANKS
\$ 0.00	/		
\$ 0.00	/		
\$ 0.00	/		
\$ 0.00	/		
\$ 0.00	/		
\$ 0.00	/		
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\$ 0.00	/		
\$ 0.00	/		
\$ 0.00	/		

Said money to be turned over by the Pa SCDU to:

PAMELA L. HANKS

. Payments must be made by check or

money order. All checks and money orders must be made payable to Pa SCDU and mailed to:

Pa SCDU
 P.O. Box 69110
 Harrisburg, Pa 17106-9110

Payments must include the defendant's PACSES Member Number or Social Security Number
 in order to be processed. Do not send cash by mail.

HANKS

V. POUND

PACSES Case Number: 119105165

Unreimbursed medical expenses that exceed \$250.00 annually per child and/or spouse are to be paid as follows: 30 % by defendant and 70 % by plaintiff. The plaintiff is responsible to pay the first \$250.00 annually (per child and/or spouse) in unreimbursed medical expenses. ☐ Defendant ☒ Plaintiff ☐ Neither party to provide medical insurance coverage. Within thirty (30) days after the entry of this order, the ☒ Plaintiff

☐ Defendant shall submit to the person having custody of the child(ren) written proof that medical insurance coverage has been obtained or that application for coverage has been made. Proof of coverage shall consist, at a minimum, of : 1) the name of the health care coverage provider(s); 2) any applicable identification numbers; 3) any cards evidencing coverage; 4) the address to which claims should be made; 5) a description of any restrictions on usage, such as prior approval for hospital admissions, and the manner of obtaining approval; 6) a copy of the benefit booklet or coverage contract; 7) a description of all deductibles and co-payments; and 8) five copies of any claim forms.

Other Conditions:

ORDER MODIFIED TO \$145.41/MONTH FOR 1 MINOR CHILD + \$114.04/MONTH TOWARDS DAY CARE EXPENSES, EFFECTIVE 3/25/04. FURTHER, CASE TO BE REVIEWED IN OCTOBER 2004 TO REVIEW BOTH PARTIES INCOME AND INSURANCE FOR CHILD, JACOB.

PLAINTIFF IS TO CONTINUE TO CARRY MEDICAL COVERAGE FOR THE MINOR CHILD.

Defendant shall pay the following fees:

<u>Fee Total</u>	<u>Fee Description</u>	<u>Payment Frequency</u>
\$ 5.00	for JUDICIAL COMPUTER FEE	Payable at \$ 0.00 per MONTH
\$ 35.00	for DOCKET FEE	Payable at \$ 0.00 per MONTH
\$ 50.00	for CONTEMPT PETITION FEE	Payable at \$ 0.00 per MONTH
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per

HANKS

POUND

PACSES Case Number: 119105165

IMPORTANT LEGAL NOTICE

PARTIES MUST WITHIN SEVEN DAYS INFORM THE DOMESTIC RELATIONS SECTION AND THE OTHER PARTIES, IN WRITING, OF ANY MATERIAL CHANGE IN CIRCUMSTANCES RELEVANT TO THE LEVEL OF SUPPORT OR THE ADMINISTRATION OF THE SUPPORT ORDER, INCLUDING, BUT NOT LIMITED TO, LOSS OR CHANGE OF INCOME OR EMPLOYMENT AND CHANGE OF PERSONAL ADDRESS OR CHANGE OF ADDRESS OF ANY CHILD RECEIVING SUPPORT. *A PARTY WHO WILLFULLY FAILS TO REPORT A MATERIAL CHANGE IN CIRCUMSTANCES MAY BE ADJUDGED IN CONTEMPT OF COURT, AND MAY BE FINED OR IMPRISONED.*

PENNSYLVANIA LAW PROVIDES THAT ALL SUPPORT ORDERS SHALL BE REVIEWED AT LEAST ONCE EVERY THREE (3) YEARS IF SUCH REVIEW IS REQUESTED BY ONE OF THE PARTIES. IF YOU WISH TO REQUEST A REVIEW AND ADJUSTMENT OF YOUR ORDER, YOU MUST DO THE FOLLOWING: CALL YOUR ATTORNEY. AN UNREPRESENTED PERSON WHO WANTS TO MODIFY (ADJUST) A SUPPORT ORDER SHOULD CONTACT THE DOMESTIC RELATIONS SECTION.

ALL CHARGING ORDERS FOR SPOUSAL SUPPORT AND ALIMONY PENDENTE LITE, INCLUDING UNALLOCATED ORDERS FOR CHILD AND SPOUSAL SUPPORT OR CHILD SUPPORT AND ALIMONY PENDENTE LITE, SHALL TERMINATE UPON DEATH OF THE PAYEE.

A MANDATORY INCOME ATTACHMENT WILL ISSUE UNLESS THE DEFENDANT IS NOT IN ARREARS IN PAYMENT IN AN AMOUNT EQUAL TO OR GREATER THAN **ONE MONTH'S SUPPORT OBLIGATION** AND (1) THE COURT FINDS THAT THERE IS GOOD CAUSE NOT TO REQUIRE IMMEDIATE INCOME WITHHOLDING; OR (2) A WRITTEN AGREEMENT IS REACHED BETWEEN THE PARTIES WHICH PROVIDES FOR AN ALTERNATE ARRANGEMENT.

UNPAID ARREARAGE BALANCES MAY BE REPORTED TO CREDIT AGENCIES. ON AND AFTER THE DATE IT IS DUE, EACH UNPAID SUPPORT PAYMENT SHALL CONSTITUTE, BY OPERATION OF LAW, A JUDGMENT AGAINST YOU, AS WELL AS A LIEN AGAINST REAL PROPERTY.

IT IS FURTHER ORDERED that, upon payor's failure to comply with this order, payor may be arrested and brought before the Court for a Contempt hearing; payor's wages, salary, commissions, and/or income may be attached in accordance with law; this Order will be increased without further hearing by 15 % a month until all arrearages are paid in full. Payor is responsible for court costs and fees.

Copies delivered to parties 04/26/04

CONFERENCE OFFICER

Consented: **MICHAEL R. MIGDAL**

Amela R. Hanks

Plaintiff

Kevin A. Hanks

Defendant

Plaintiff's Attorney

Defendant's Attorney

BY THE COURT:

PER CURIAM

Judge

In the Court of Common Pleas of Erie County, Pennsylvania
DOMESTIC RELATIONS SECTION

Pamela L Hanks
Plaintiff

Vs. Kevin A Powell
Defendant

S.S. No. 184-56-5756

) Docket Number PS200300070
)
) PACSES Case Number 119105165
)
) Other State ID Number

Order

AND NOW to wit, this 1ST day of March, 2004, it is hereby Ordered that:
after hearing, the defendant is found in contempt of court for willfully failing to:

☒ pay support as ordered
☐ appear as ordered/respond
to notices
☐ participate in TEP

☐ honor agreement(s)
☒ report changes in employment/
address/income
☐ other _____

It is hereby ordered, adjudged and decreed that Kevin A Powell
shall be incarcerated in the Erie County Prison for a period of 4 month(s)/days or
a purge in the amount of \$ 2573.96 (2 cases) combined.

☒ Defendant shall be eligible for work release.

☒ Defendant shall be eligible for suspended sentence after 60 days providing (s)he has:

- ☒ Complied with the rules and regulations of the Work Release Program;
- ☒ Maintained regular support payments for 60 day;
- ☒ Participated in the Parent's Workshop while in Work Release and will continue to do so for a total of six (6) months.

Other conditions as follows:

consecutive to PS200000484/635102016

It is further ordered, adjudged and decreed the defendant shall pay \$50.00 in contempt fees and all costs of prosecution to the Erie County Domestic Relations, Support Finance Office.

By the court,


Stephanie Domitrovich JUDGE

In the Court of Common Pleas of ERIE County, Pennsylvania
DOMESTIC RELATIONS SECTION

PAMELA L. HANKS

Plaintiff

vs.

KEVIN A. POUND

Defendant

) Docket Number NS200300070

)

) PACSES Case Number 119105165

)

) Other State ID Number

ORDER OF COURT

**Legal proceedings have been brought against you alleging
you have wilfully disobeyed an Order of Court.**

1. If you wish to defend against the claim set forth in the following pages, you may,
but are not required to, file in writing with the Court your defenses or objections.

2. You, KEVIN A. POUND, Respondent, must
appear in person in court on MARCH 1, 2004 , at 9:30AM , in
COURTROOM G - 222-DOMITROVICH
ERIE COUNTY COURTHOUSE, 140 WEST 6TH STREET, ERIE, PA. 16501-1032

**IF YOU DO NOT APPEAR IN PERSON, THE COURT MAY ISSUE A
WARRANT FOR YOUR ARREST AND YOU MAY BE COMMITTED TO JAIL.**

3. If the Court finds that you have wilfully failed to comply with its order you may be
found to be in contempt of court and committed to jail, fined, or both.

Service Type M

REGULAR MAIL _____
TO SHERIFF _____
CERTIFIED MAIL _____
CLERK'S INITIALS _____

PERSONALLY SERVED
DATE _____
[Signature]
Form EN-528
Worker ID 25500

YOU HAVE A RIGHT TO AN ATTORNEY AT THIS HEARING. HOWEVER, THE JUDGE WILL PROCEED WITH YOUR CASE WHETHER OR NOT YOU HAVE AN ATTORNEY. IF YOU DO NOT HAVE AN ATTORNEY, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP:

**Lawyers Referral Service
501 Sassafras Street
Erie, Pennsylvania 16507
(814) 459-3111**

IF YOU CANNOT AFFORD AN ATTORNEY AND MEET CERTAIN FINANCIAL ELIGIBILITY REQUIREMENTS, AN ATTORNEY WILL BE APPOINTED FOR YOU. YOU SHOULD GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO SCHEDULE A FINANCIAL ELIGIBILITY INTERVIEW.

**Public Defender's Office
509 Sassafras Street
Erie, Pennsylvania 16507
(814) 451-6322**

AMERICANS WITH DISABILITIES ACT OF 1990

The Court of Common Pleas of ERIE County is required by law to comply with the Americans with Disabilities Act of 1990. For information about accessible facilities and reasonable accommodations available to disabled individuals having business before the court, please contact our office at: (814) 451-6151. All arrangements must be made at least 72 hours prior to any hearing or business before the court. You must attend the scheduled hearing.

BY THE COURT:

Date of Order: FEBRUARY 03, 2004

JUDGE ELIZABETH KELLY
JUDGE

In the Court of Common Pleas of ERIE County, Pennsylvania
DOMESTIC RELATIONS SECTION

PAMELA L. HANKS

Plaintiff

vs.

KEVIN A. POUND

Defendant

) Docket Number NS200300070

)

) PACSES Case Number 119105165

)

) Other State ID Number

PETITION FOR CONTEMPT - DEFENDANT

TO THE HONORABLE, THE JUDGES OF SAID COURT:

1. Petitioner is ERIE County Domestic Relations Section.
2. Defendant is KEVIN A. POUND who resides at
PO BOX 105, RIPLEY, NY. 14775-0105-05
3. On FEBRUARY 24, 2003 an order of support was entered by the Honorable Court
directing Defendant to pay the sum of \$ 329.67 per month for the support of
his/her dependent(s).
4. Defendant has failed to comply with the order as entered by the Court by failing to:
☒ pay as ordered.
☐ provide information which was ordered.
☐ appear as ordered.
☒ other:
Respond to non-compliance notice.
5. The arrearages under the Order amount to \$ 1,116.73 as of FEBRUARY 3, 2004

WHEREFORE, Petitioner prays that the Court issue an order directing the attendance
of Defendant at a hearing of said Petition and hereafter to make an adjudication of contempt.

I verify that the statements made in this Petition are true and correct to the best of my
knowledge. I understand that false statements herein are made to the penalties of 18 Pa.
C.S. § 4904 relating to unsworn falsification to authorities.

2/3/04
Date

YVONNE N GEORGE
Signature

In the Court of Common Pleas of ERIE County, Pennsylvania
DOMESTIC RELATIONS SECTION

PAMELA L. HANKS) Order Number	NS200300070
	Plaintiff)	
vs.) PACSES Case Number	119105165
KEVIN A. POUND) Docket Number	NS200300070
	Defendant) Other State ID Number	

ORDER OF COURT

☒ Final ☐ Interim ☐ Modified

AND NOW, 24TH DAY OF FEBRUARY, 2003 ,based upon the Court's
determination that the Payee's monthly net income is \$ 2537.74 and the Payor's
monthly net income is \$ 1,455.87 , it is hereby ordered that the Payor pay to the
Pennsylvania State Collection and Disbursement Unit

THREE HUNDRED TWENTY NINE DOLLARS & -----67/100

Dollars (\$ 329.67) a month payable MONTHLY as follows: first payment due
UPON RECEIPT OF THIS ORDER.

The effective date of the order is 01/09/03 .

Arrears set at \$ 655.34 as of FEBRUARY 24, 2003 are due in full
IMMEDIATELY. All terms of this Order are subject to collection and/or enforcement by
contempt proceedings, credit bureau reporting, tax refund offset certification, driver's license
revocation, and the freeze and seize of financial assets. These enforcement/collection
mechanisms will not be initiated as long as obligor does not owe overdue support. Failure to
make each payment on time and in full will cause all arrears to become subject to immediate
collection by all the means listed above.

For the Support of:

<u>Name</u>	<u>Birth Date</u>
JACOB S. HANKS	11/27/01

HANKS

v. POUND

PACSES Case Number: 119105165

The defendant owes a total of \$ 329.67 per month payable MONTHLY ;

\$ 307.67 for current support and \$ 22.00 for arrears. The defendant must also pay fees/costs as indicated below. This order is allocated and monies are to be applied as follows:

Frequency Codes: 1 = One Time B = BiWeekly 2 = Bi-Monthly M = Monthly Q = Quarterly
5 = Semi-Annually S = Semi-Monthly A = Annually W = Weekly

Payment Amount/

FrequencyDebt Type DescriptionBeneficiary

\$ 307.67	/M	CHILD SPT ALLOC	JACOB S. HANKS
\$ 0.00	/		
\$ 0.00	/		
\$ 0.00	/		
\$ 0.00	/		
\$ 0.00	/		
\$ 0.00	/		
\$ 0.00	/		
\$ 0.00	/		
\$ 0.00	/		
\$ 0.00	/		
\$ 0.00	/		
\$ 0.00	/		
\$ 0.00	/		
\$ 0.00	/		
\$ 0.00	/		
\$ 0.00	/		
\$ 0.00	/		
\$ 0.00	/		
\$ 0.00	/		
\$ 0.00	/		
\$ 0.00	/		

Said money to be turned over by the Pa SCDU to:

PAMELA L. HANKS

. Payments must be made by check or

money order. All checks and money orders must be made payable to Pa SCDU and mailed to:

Pa SCDU
P.O. Box 69110
Harrisburg, Pa 17106-9110

Payments must include the defendant's PACSES Member Number or Social Security Number in order to be processed. Do not send cash by mail.

HANKS

V. POUND

PACSES Case Number: 119105165

Unreimbursed medical expenses that exceed \$250.00 annually per child and/or spouse are to be paid as follows: 37 % by defendant and 63 % by plaintiff. The plaintiff is responsible to pay the first \$250.00 annually (per child and/or spouse) in unreimbursed medical expenses. ☐ Defendant ☒ Plaintiff ☐ Neither party to provide medical insurance coverage. Within thirty (30) days after the entry of this order, the ☒ Plaintiff ☐ Defendant shall submit to the person having custody of the child(ren) written proof that medical insurance coverage has been obtained or that application for coverage has been made. Proof of coverage shall consist, at a minimum, of : 1) the name of the health care coverage provider(s); 2) any applicable identification numbers; 3) any cards evidencing coverage; 4) the address to which claims should be made; 5) a description of any restrictions on usage, such as prior approval for hospital admissions, and the manner of obtaining approval; 6) a copy of the benefit booklet or coverage contract; 7) a description of all deductibles and co-payments; and 8) five copies of any claim forms.

Other Conditions:

AGREEMENT BETWEEN BOTH PARTIES DIRECTING \$273.63/MONTH FOR 1 MINOR CHILD PLUS \$33.37/MONTH TOWARDS DAY CARE EXPENSES, EFFECTIVE 1/9/03. FURTHER, DEFENDANT TO PAY \$22.00/MONTH TOWARDS ARREARS.

PLAINTIFF IS TO CONTINUE TO CARRY MEDICAL COVERAGE IF/WHEN IT BECOMES AVAILABLE AT A REASONABLE COST.

Defendant shall pay the following fees:

<u>Fee Total</u>	<u>Fee Description</u>	<u>Payment Frequency</u>	
\$ 5.00	for JUDICIAL COMPUTER FEE	Payable at \$ 0.00	per MONTH
\$ 35.00	for DOCKET FEE	Payable at \$ 0.00	per MONTH
\$ 0.00	for	Payable at \$ 0.00	per
\$ 0.00	for	Payable at \$ 0.00	per
\$ 0.00	for	Payable at \$ 0.00	per

HANKS

V. POUND

PACSES Case Number: 119105165

IMPORTANT LEGAL NOTICE

PARTIES MUST WITHIN SEVEN DAYS INFORM THE DOMESTIC RELATIONS SECTION AND THE OTHER PARTIES, IN WRITING, OF ANY MATERIAL CHANGE IN CIRCUMSTANCES RELEVANT TO THE LEVEL OF SUPPORT OR THE ADMINISTRATION OF THE SUPPORT ORDER, INCLUDING, BUT NOT LIMITED TO, LOSS OR CHANGE OF INCOME OR EMPLOYMENT AND CHANGE OF PERSONAL ADDRESS OR CHANGE OF ADDRESS OF ANY CHILD RECEIVING SUPPORT. *A PARTY WHO WILLFULLY FAILS TO REPORT A MATERIAL CHANGE IN CIRCUMSTANCES MAY BE ADJUDGED IN CONTEMPT OF COURT, AND MAY BE FINED OR IMPRISONED.*

PENNSYLVANIA LAW PROVIDES THAT ALL SUPPORT ORDERS SHALL BE REVIEWED AT LEAST ONCE EVERY THREE (3) YEARS IF SUCH REVIEW IS REQUESTED BY ONE OF THE PARTIES. IF YOU WISH TO REQUEST A REVIEW AND ADJUSTMENT OF YOUR ORDER, YOU MUST DO THE FOLLOWING: CALL YOUR ATTORNEY. AN UNREPRESENTED PERSON WHO WANTS TO MODIFY (ADJUST) A SUPPORT ORDER SHOULD CONTACT THE DOMESTIC RELATIONS SECTION.

ALL CHARGING ORDERS FOR SPOUSAL SUPPORT AND ALIMONY PENDENTE LITE, INCLUDING UNALLOCATED ORDERS FOR CHILD AND SPOUSAL SUPPORT OR CHILD SUPPORT AND ALIMONY PENDENTE LITE, SHALL TERMINATE UPON DEATH OF THE PAYEE.

A MANDATORY INCOME ATTACHMENT WILL ISSUE UNLESS THE DEFENDANT IS NOT IN ARREARS IN PAYMENT IN AN AMOUNT EQUAL TO OR GREATER THAN ONE MONTH'S SUPPORT OBLIGATION AND (1) THE COURT FINDS THAT THERE IS GOOD CAUSE NOT TO REQUIRE IMMEDIATE INCOME WITHHOLDING; OR (2) A WRITTEN AGREEMENT IS REACHED BETWEEN THE PARTIES WHICH PROVIDES FOR AN ALTERNATE ARRANGEMENT.

UNPAID ARREARAGE BALANCES MAY BE REPORTED TO CREDIT AGENCIES. ON AND AFTER THE DATE IT IS DUE, EACH UNPAID SUPPORT PAYMENT SHALL CONSTITUTE, BY OPERATION OF LAW, A JUDGMENT AGAINST YOU, AS WELL AS A LIEN AGAINST REAL PROPERTY.

IT IS FURTHER ORDERED that, upon payor's failure to comply with this order, payor may be arrested and brought before the Court for a Contempt hearing; payor's wages, salary, commissions, and/or income may be attached in accordance with law; this Order will be increased without further hearing by 15 % a month until all arrearages are paid in full. Payor is responsible for court costs and fees.

Copies delivered to parties 022403

Date

Consented: **CONFERENCE OFFICER**

MICHAEL R. MIGDAL

Amela L. Hanks

Plaintiff

Kevin Pound

Defendant

Plaintiff's Attorney

Defendant's Attorney

BY THE COURT:

PER CURIAM

Judge

In the Court of Common Pleas of Erie County, Pennsylvania
DOMESTIC RELATIONS SECTION

CHRISTINE STROKER

Plaintiff

Vs.

KEVIN POUND

184-56-5756

Defendant

: Docket Number NS200000484

:

: PACSES Case # 635102016

:

:

ON THIS

CASE

ONLY

Order

To the Warden of the Erie County Prison of Erie County Pennsylvania:

Discharge out of your custody the body of the above-named individual, KEVIN POUND, if detained for no other cause than the above mentioned, and for so doing this shall be your sufficient warrant.

BY THE COURT:


ELIZABETH KELLY, PRESIDENT JUDGEDATE: 5/15/15

A TRUE COPY AS FILED:

ATTEST 

ORS DEPUTY CLERK

MY COMMISSION EXPIRES 1/5/2006 Rev 08/2003

CHRISTINE D. STROKER : JESTICE RELATE : IN THE COURT OF COMMON PLEAS
vs. : SECTION :
: ERIE, PENNSYLVANIA : OF ERIE COUNTY, PENNSYLVANIA
KEVIN A. POUND : 2005 MAY 18 P 3:40 : DOCKET NUMBER: NS 200000484
: PACSES: 635102016

ORDER

AND NOW, to wit, this 17th day of May, 2005, after a support contempt hearing in this matter on October 22, 2004 and the Defendant failing to appear, a bench warrant was issued and served on the Defendant on May 3, 2005. The Court sentenced the Defendant to six months on two separate counts.

It is hereby **ORDERED** that the sentence is amended to three months on each count to be served consecutively with all other sentences.

BY THE COURT:



MICHAEL E. DUNLAVY, JUDGE

NOTICE WAS GIVEN TO EACH PARTY
OR COUNSEL OF RECORD on May 17, 2005.

the Court of Common Pleas of Erie County, Pennsylvania
Domestic Relations Section

CHRISTINE D. STROKER**Plaintiff**

VS

KEVIN A. POUND**Defendant**

) Docket Number NS200000484 - 5-2-7

)

) PACSES Case Number 635102016

)

) Other State ID Number

Social Security Number: 184-56-5756

DESCRIPTION: Race: WHITE Sex: MALE

Weight: 175 Lbs

D.O.B.: 10/10/74

Last Known Address: 6 1/2 WALL ST #3

Height: 5'07"

Eyes: HAZEL

NORTHEAST PA 16428

Glasses:

Hair:

BROWN

Unusual Characteristics:

Employer/Last Known Employer:

BENCH WARRANT: Support Proceedings**To the Sheriff of Erie County and any other duly authorized Law Enforcement Agency:**

AND NOW, To-Wit, this 3 November 2004, pursuant to Pennsylvania Rule of Civil Procedure Number 1910.13-1, a warrant is hereby issued authorizing and directing the arrest of KEVIN A. POUND for the purpose of incarceration.

CORRECTED COMMITMENT: Order of Court

As a result of the defendant's failure to appear and comply with the condition set forth in the Order of Court dated OCTOBER 22, 2004, and upon apprehension of the above named defendant, it is **Hereby Ordered, and Decreed** the defendant, KEVIN A. POUND, shall be incarcerated in the **Erie County Prison** for a period not to exceed TWO (2) YEARS, or pay a purge of \$2157.75, FOR THIS CASE and costs. The defendant is responsible for the payment of Sheriff fees incurred in this proceeding. While incarcerated, if checked, the programs listed are permitted.

☒ Work Release Permissible, if qualified☐ Furlough Program Permissible**A TRUE COPY AS FILED:**

ATTY *DeSanto*
 CLERK
 MY COMMISSION EXPIRES 1/5/2005

By The Court,

Michael E. Dunlavey
 Judge MICHAEL E. DUNLAVEY

RELEASE:

I, _____, an enforcement officer from the Domestic Relations Section verify the above named defendant fulfilled the conditions set forth by satisfying the purge of \$_____ or serving _____ months, as sentenced. Inasmuch as he/she is to be automatically released from prison, if there are no other outstanding warrants against him/her.

Enforcement Officer

Date

A certified copy of the above warrant was delivered to the Erie County Sheriff on _____ by

_____ of the Erie County Domestic Relations Section.

DRS Worker

Rev 07/04

CHRISTINE D. STROKER

vs.

KEVIN A. POUND

DOMESTIC RELATIONS
SECTION
JULY 18 2005

IN THE COURT OF COMMON PLEAS

OF ERIE COUNTY, PENNSYLVANIA

DOCKET NUMBER: NS 200000484

PACSES: 635102016

ORDER

AND NOW, to wit, this 17th day of May, 2005, after a support contempt hearing in this matter on October 22, 2004 and the Defendant failing to appear, a bench warrant was issued and served on the Defendant on May 3, 2005. The Court sentenced the Defendant to six months on two separate counts.

It is hereby **ORDERED** that the sentence is amended to three months on each count to be served consecutively with all other sentences.

BY THE COURT:



MICHAEL E. DUNLAVEY, JUDGE

NOTICE WAS GIVEN TO EACH PARTY
OR COUNSEL OF RECORD on May 17, 2005.

In the Court of Common Pleas of Erie County, Pennsylvania
DOMESTIC RELATIONS SECTION

CHRISTINE D. STROKER
Plaintiff

: Docket Number NS200000484

VS.

: PACSES Case Number 635102016

KEVIN A. POUND
Defendant

Order

AND NOW to wit, this 22nd day of October 2004, after determination of appropriate service, and after hearing, it is hereby Ordered that the defendant, Kevin A. Pound, having failed to appear, is in contempt of court for his failure to:

- | | | |
|--|----------|--|
| ✓ pay support | ✓ appear | ✓ report changes in employment/address |
| ✓ respond to notices of non-compliance | | participate in T.E.P. |
| pay medical as ordered | | other |

AND shall be incarcerated in the Erie County Prison for a period of two (2) years or a purge of \$2157.75, for this case.

ALSO ORDERED, should the defendant pay purge and be released from incarceration, he shall not miss one single regular monthly payment or a bench warrant will be issued for his incarceration to serve the remainder of his sentence .

LET BENCH WARRANT ISSUE. The summary of this case shall be part of the record of these proceedings.

IT IS SO ORDERED, upon the defendant's incarceration, he shall be eligible for work release, **but not eligible for furlough.**

IT IS FURTHER ORDERED, the defendant shall pay \$50.00 in contempt fees and all costs outstanding. All court ordered lump sum payments, fees, and/or purges are payable to PASCDU at the Erie County Domestic Relations Section payment window, Erie County Courthouse, 140 West Sixth St, RM 6, Erie PA.

BY THE COURT:



Michael E. Dunlavey

JUDGE

APPEARANCES:

✓ Plaintiff Defendant Plaintiff's Attorney Defendant's Attorney

Service Type M

revised 110503

In the Court of Common Pleas of ERIE County, Pennsylvania
DOMESTIC RELATIONS SECTION

CRISTINE D. STROKER

Plaintiff

vs.

KEVIN A. POUND

Defendant

) Docket Number NS200000484

)

) PACSES Case Number 635102016

)

) Other State ID Number

ORDER OF COURT

**Legal proceedings have been brought against you alleging
you have wilfully disobeyed an Order of Court.**

1. If you wish to defend against the claim set forth in the following pages, you may,
but are not required to, file in writing with the Court your defenses or objections.

2. You, KEVIN A. POUND, Respondent, must

appear in person in court on OCTOBER 22, 2004, at 9:30AM, in
COURTROOM B- 208-JDG DUNLAVEY

ERIE COUNTY COURTHOUSE, 140 WEST 6TH STREET, ERIE, PA. 16501-1032

**IF YOU DO NOT APPEAR IN PERSON, THE COURT MAY ISSUE A
WARRANT FOR YOUR ARREST AND YOU MAY BE COMMITTED TO JAIL.**

3. If the Court finds that you have wilfully failed to comply with its order you may be
found to be in contempt of court and committed to jail, fined, or both.

Service Type M

REGULAR MAIL 9/21/04
TO SHERIFF 9/21/04
CERTIFIED MAIL
CLERK'S INITIALS MVD

Form EN-528
Worker ID 25500

YOU HAVE A RIGHT TO AN ATTORNEY AT THIS HEARING. HOWEVER, THE JUDGE WILL PROCEED WITH YOUR CASE WHETHER OR NOT YOU HAVE AN ATTORNEY. IF YOU DO NOT HAVE AN ATTORNEY, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP:

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**Public Defender's Office
509 Sassafras Street
Erie, Pennsylvania 16507
(814) 451-6322**

AMERICANS WITH DISABILITIES ACT OF 1990

The Court of Common Pleas of ERIE County is required by law to comply with the Americans with Disabilities Act of 1990. For information about accessible facilities and reasonable accommodations available to disabled individuals having business before the court, please contact our office at: (814) 451-6151. All arrangements must be made at least 72 hours prior to any hearing or business before the court. You must attend the scheduled hearing.

BY THE COURT:

Date of Order: September 21, 2004

ELIZABETH K. KELLY
JUDGE

In the Court of Common Pleas of ERIE County, Pennsylvania
DOMESTIC RELATIONS SECTION

CRISTINE D. STROKER) Docket Number	NS200000484
Plaintiff)	
vs.) PACSES Case Number	635102016
KEVIN A. POUND)	
Defendant) Other State ID Number	

PETITION FOR CONTEMPT - DEFENDANT

TO THE HONORABLE, THE JUDGES OF SAID COURT:

1. Petitioner is ERIE County Domestic Relations Section.
2. Defendant is KEVIN A. POUND who resides at
APT 3, 6 1/2 WALL ST, NORTH EAST, PA. 16428-1208-06
3. On APRIL 26, 2004 an order of support was entered by the Honorable Court
directing Defendant to pay the sum of \$ 234.46 per month for the support of
his/her dependent(s).
4. Defendant has failed to comply with the order as entered by the Court by failing to:
 - ☒ pay as ordered.
 - ☒ provide information which was ordered.
 - ☒ appear as ordered.
 - ☒ other:
Defendant has failed to respond to notices of
Non-Compliance.
5. The arrearages under the Order amount to \$ 2,010.49 as of SEPTEMBER 16, 2004

WHEREFORE, Petitioner prays that the Court issue an order directing the attendance
of Defendant at a hearing of said Petition and hereafter to make an adjudication of contempt.

I verify that the statements made in this Petition are true and correct to the best of my
knowledge. I understand that false statements herein are made to the penalties of 18 Pa.
C.S. § 4904 relating to unsworn falsification to authorities.

SEPTEMBER 16, 2004
Date

GEOFFREY WILLETT
Signature

Cristine D. Stroker
PLAINTIFF

VS
Kevin A. Pound
DEFENDANT

IN THE COURT OF COMMON PLEAS
OF ERIE COUNTY, PENNSYLVANIA
FAMILY COURT DIVISION
DOCKET NUMBER: NS200000484
PACSES CASE ID: 635102016

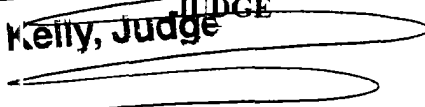

TO: THE WARDEN OF THE ERIE COUNTY PRISON

ORDER

AND NOW, this 24th day of May, 2004, it is hereby **ORDERED**, that the Defendant's sentence imposed by the Court on the March 3rd 2004 shall be suspended because of the Defendant's good behavior, payment of rent, costs, fees, support and participation in the Father's Workshop during the last sixty (60) days.

It is further **ORDERED** that the Defendant shall continue to pay support in the amount of \$234.46 **per month** as previously ordered and attend the Father's Workshop until November 24th 2004, for a total of six (6) months. Failure to comply with this order will result in the issuance of a petition for contempt of court for failing to comply with the provisions of the Furlough Program.


Elizabeth K. Kelly, Judge


Rev. 04/03


In the Court of Common Pleas of **ERIE** County, Pennsylvania
DOMESTIC RELATIONS SECTION

CRISTINE D. STROKER
Plaintiff

vs.

KEVIN A. POUND
Defendant

) Order Number NS200000484
)
) PACSES Case Number 635102016
) Docket Number NS200000484
) Other State ID Number

ORDER OF COURT

☐ Final ☐ Interim ☒ Modified

AND NOW, 26TH DAY OF APRIL, 2004, based upon the Court's
determination that the Payee's monthly net income is \$ 1922.13 and the Payor's
monthly net income is \$ 879.43, it is hereby ordered that the Payor pay to the
Pennsylvania State Collection and Disbursement Unit

TWO HUNDRED THIRTY FOUR DOLLARS & -----46/100

Dollars (\$ 234.46) a month payable MONTHLY as follows: first payment due
UPON RECEIPT OF ORDER.

The effective date of the order is 03/25/04 .

Arrears set at \$ 1426.79 as of APRIL 26, 2004 are due in full
IMMEDIATELY. All terms of this Order are subject to collection and/or enforcement by
contempt proceedings, credit bureau reporting, tax refund offset certification, driver's license
revocation, and the freeze and seize of financial assets. These enforcement/collection
mechanisms will not be initiated as long as obligor does not owe overdue support. Failure to
make each payment on time and in full will cause all arrears to become subject to immediate
collection by all the means listed above.

For the Support of:

Name
ANDREW B. POUND

Birth Date
10/02/99

STROKER

V. POUND

PACSES Case Number: 635102016

The defendant owes a total of \$ 234.46 per month payable MONTHLY ;
 \$ 196.96 for current support and \$ 37.50 for arrears. The defendant must
 also pay fees/costs as indicated below. This order is allocated and monies are to be applied as
 follows:

Frequency Codes: 1 = One Time B = BiWeekly 2 = Bi-Monthly M = Monthly Q = Quarterly
 5 = Semi-Annually S = Semi-Monthly A = Annually W = Weekly

Payment Amount/ Frequency	Debt Type Description	Beneficiary
\$ 196.96 /M	CHILD SPT ALLOC	ANDREW B. POUND
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		
\$ 0.00 /		

Said money to be turned over by the Pa SCDU to:

CRISTINE D. STROKER

. Payments must be made by check or

money order. All checks and money orders must be made payable to Pa SCDU and mailed to:

Pa SCDU
 P.O. Box 69110
 Harrisburg, Pa 17106-9110

Payments must include the defendant's PACSES Member Number or Social Security Number
 in order to be processed. Do not send cash by mail.

STROKER

V. POUND

PACSES Case Number: 635102016

Unreimbursed medical expenses that exceed \$250.00 annually per child and/or spouse are to be paid as follows: 30 % by defendant and 70 % by plaintiff. The plaintiff is responsible to pay the first \$250.00 annually (per child and/or spouse) in unreimbursed medical expenses. ☐ Defendant ☒ Plaintiff ☐ Neither party to provide medical insurance coverage. Within thirty (30) days after the entry of this order, the ☒ Plaintiff ☐ Defendant shall submit to the person having custody of the child(ren) written proof that medical insurance coverage has been obtained or that application for coverage has been made. Proof of coverage shall consist, at a minimum, of : 1) the name of the health care coverage provider(s); 2) any applicable identification numbers; 3) any cards evidencing coverage; 4) the address to which claims should be made; 5) a description of any restrictions on usage, such as prior approval for hospital admissions, and the manner of obtaining approval; 6) a copy of the benefit booklet or coverage contract; 7) a description of all deductibles and co-payments; and 8) five copies of any claim forms.

Other Conditions:

ORDER MODIFIED TO \$144.64/MONTH FOR 1 MINOR CHILD + \$52.32/MONTH TOWARDS DAY CARE EXPENSES, EFFECTIVE 3/25/04.

PLAINTIFF IS TO CONTINUE TO CARRY MEDICAL COVERAGE FOR THE MINOR CHILD.

Defendant shall pay the following fees:

<u>Fee Total</u>	<u>Fee Description</u>	<u>Payment Frequency</u>	
\$ 5.00	for JUDICIAL COMPUTER FEE	Payable at \$ 0.00	per MONTH
\$ 35.00	for DOCKET FEE	Payable at \$ 0.00	per MONTH
\$ 50.00	for CONTEMPT PETITION FEE	Payable at \$ 0.00	per MONTH
\$ 0.00	for	Payable at \$ 0.00	per
\$ 0.00	for	Payable at \$ 0.00	per

STROKER

V. POUND

PACSES Case Number: 635102016

IMPORTANT LEGAL NOTICE

PARTIES MUST WITHIN SEVEN DAYS INFORM THE DOMESTIC RELATIONS SECTION AND THE OTHER PARTIES, IN WRITING, OF ANY MATERIAL CHANGE IN CIRCUMSTANCES RELEVANT TO THE LEVEL OF SUPPORT OR THE ADMINISTRATION OF THE SUPPORT ORDER, INCLUDING, BUT NOT LIMITED TO, LOSS OR CHANGE OF INCOME OR EMPLOYMENT AND CHANGE OF PERSONAL ADDRESS OR CHANGE OF ADDRESS OF ANY CHILD RECEIVING SUPPORT. A PARTY WHO WILLFULLY FAILS TO REPORT A MATERIAL CHANGE IN CIRCUMSTANCES MAY BE ADJUDGED IN CONTEMPT OF COURT, AND MAY BE FINED OR IMPRISONED.

PENNSYLVANIA LAW PROVIDES THAT ALL SUPPORT ORDERS SHALL BE REVIEWED AT LEAST ONCE EVERY THREE (3) YEARS IF SUCH REVIEW IS REQUESTED BY ONE OF THE PARTIES. IF YOU WISH TO REQUEST A REVIEW AND ADJUSTMENT OF YOUR ORDER, YOU MUST DO THE FOLLOWING: CALL YOUR ATTORNEY. AN UNREPRESENTED PERSON WHO WANTS TO MODIFY (ADJUST) A SUPPORT ORDER SHOULD CONTACT THE DOMESTIC RELATIONS SECTION.

ALL CHARGING ORDERS FOR SPOUSAL SUPPORT AND ALIMONY PENDENTE LITE, INCLUDING UNALLOCATED ORDERS FOR CHILD AND SPOUSAL SUPPORT OR CHILD SUPPORT AND ALIMONY PENDENTE LITE, SHALL TERMINATE UPON DEATH OF THE PAYEE.

A MANDATORY INCOME ATTACHMENT WILL ISSUE UNLESS THE DEFENDANT IS NOT IN ARREARS IN PAYMENT IN AN AMOUNT EQUAL TO OR GREATER THAN ONE MONTH'S SUPPORT OBLIGATION AND (1) THE COURT FINDS THAT THERE IS GOOD CAUSE NOT TO REQUIRE IMMEDIATE INCOME WITHHOLDING; OR (2) A WRITTEN AGREEMENT IS REACHED BETWEEN THE PARTIES WHICH PROVIDES FOR AN ALTERNATE ARRANGEMENT.

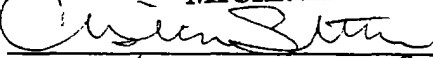
UNPAID ARREARAGE BALANCES MAY BE REPORTED TO CREDIT AGENCIES. ON AND AFTER THE DATE IT IS DUE, EACH UNPAID SUPPORT PAYMENT SHALL CONSTITUTE, BY OPERATION OF LAW, A JUDGMENT AGAINST YOU, AS WELL AS A LIEN AGAINST REAL PROPERTY.

IT IS FURTHER ORDERED that, upon payor's failure to comply with this order, payor may be arrested and brought before the Court for a Contempt hearing; payor's wages, salary, commissions, and/or income may be attached in accordance with law; this Order will be increased without further hearing by 15 % a month until all arrearages are paid in full. Payor is responsible for court costs and fees.

Copies delivered to parties 04/26/04

CONFERENCE OFFICE

Consented: **MICHAEL R. MIGDAL**



Plaintiff



Defendant

Plaintiff's Attorney

Defendant's Attorney

BY THE COURT:

PER CURIAM

Judge

In the Court of Common Pleas of Erie County, Pennsylvania
DOMESTIC RELATIONS SECTION

Cristine D. Straker
Plaintiff

Vs. Kevin A. Pound
Defendant

S.S. No. 184-56-5756

) Docket Number MS200000484
)
) PACSES Case Number 635102016
)
) Other State ID Number

Order

AND NOW to wit, this 1ST day of March, 2004, it is hereby Ordered that:
after hearing, the defendant is found in contempt of court for willfully failing to:

<input checked="" type="checkbox"/> pay support as ordered	<input type="checkbox"/> honor agreement(s)
<input type="checkbox"/> appear as ordered/respond to notices	<input checked="" type="checkbox"/> report changes in employment/ address/income
<input type="checkbox"/> participate in TEP	<input type="checkbox"/> other _____

It is hereby ordered, adjudged and decreed that Kevin A. Pound
shall be incarcerated in the Erie County Prison for a period of 4 month(s)/days or
a purge in the amount of \$2573.96 (2 cases) unpaid.

- ☒ Defendant shall be eligible for work release.
- ☒ Defendant shall be eligible for suspended sentence after 60 days providing (s)he has:
 - ☒ Complied with the rules and regulations of the Work Release Program;
 - ☒ Maintained regular support payments for 60 day;
 - ☒ Participated in the Parent's Workshop while in Work Release and will continue to do so for a total of six (6) months.

Other conditions as follows:

It is further ordered, adjudged and decreed the defendant shall pay \$50.00 in contempt fees and all costs of prosecution to the Erie County Domestic Relations, Support Finance Office.

By the court,

Stephanie Domitrovich
Stephanie Domitrovich JUDGE

In the Court of Common Pleas of ERIE County, Pennsylvania
DOMESTIC RELATIONS SECTION

CRISTINE D. STROKER Plaintiff vs. KEVIN A. POUND Defendant)))))	Docket Number NS200000484 PACSES Case Number 635102016 Other State ID Number
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ORDER OF COURT

**Legal proceedings have been brought against you alleging
 you have wilfully disobeyed an Order of Court.**

1. If you wish to defend against the claim set forth in the following pages, you may, but are not required to, file in writing with the Court your defenses or objections.

2. You, KEVIN A. POUND, Respondent, must
 appear in person in court on MARCH 1, 2004 , at 9:30AM , in
 COURTROOM G - 222-DOMITROVICH
 ERIE COUNTY COURTHOUSE, 140 WEST 6TH STREET, ERIE, PA. 16501-1032

**IF YOU DO NOT APPEAR IN PERSON, THE COURT MAY ISSUE A
 WARRANT FOR YOUR ARREST AND YOU MAY BE COMMITTED TO JAIL.**

3. If the Court finds that you have wilfully failed to comply with its order you may be found to be in contempt of court and committed to jail, fined, or both.

REGULAR MAIL _____
TO SHERIFF _____
CERTIFIED MAIL _____
CLERK'S INITIALS _____

Service Type M

RECEIVED
 DATE 3/1/04
 BY K. P. POUND
 JUDGE 2/3/04

Form EN-528
 Worker ID 25500

YOU HAVE A RIGHT TO AN ATTORNEY AT THIS HEARING. HOWEVER, THE JUDGE WILL PROCEED WITH YOUR CASE WHETHER OR NOT YOU HAVE AN ATTORNEY. IF YOU DO NOT HAVE AN ATTORNEY, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP:

**Lawyers Referral Service
501 Sassafras Street
Erie, Pennsylvania 16507
(814) 459-3111**

IF YOU CANNOT AFFORD AN ATTORNEY AND MEET CERTAIN FINANCIAL ELIGIBILITY REQUIREMENTS, AN ATTORNEY WILL BE APPOINTED FOR YOU. YOU SHOULD GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO SCHEDULE A FINANCIAL ELIGIBILITY INTERVIEW.

**Public Defender's Office
509 Sassafras Street
Erie, Pennsylvania 16507
(814) 451-6322**

AMERICANS WITH DISABILITIES ACT OF 1990

The Court of Common Pleas of ERIE County is required by law to comply with the Americans with Disabilities Act of 1990. For information about accessible facilities and reasonable accommodations available to disabled individuals having business before the court, please contact our office at: (814) 451-6151. All arrangements must be made at least 72 hours prior to any hearing or business before the court. You must attend the scheduled hearing.

BY THE COURT:

Date of Order: FEBRUARY 03, 2004

JUDGE ELIZABETH KELLY
JUDGE

In the Court of Common Pleas of ERIE County, Pennsylvania
DOMESTIC RELATIONS SECTION

CRISTINE D. STOKER)	Docket Number	NS200000484
Plaintiff)		
vs.)	PACSES Case Number	635102016
KEVIN A. POUND)		
Defendant)	Other State ID Number	

PETITION FOR CONTEMPT - DEFENDANT

TO THE HONORABLE, THE JUDGES OF SAID COURT:

1. Petitioner is ERIE County Domestic Relations Section.
2. Defendant is KEVIN A. POUND who resides at
PO BOX 105, RIPLEY, NY. 14775-0105-05
3. On APRIL 14, 2000 an order of support was entered by the Honorable Court directing Defendant to pay the sum of \$ 287.50 per month for the support of his/her dependent(s).
4. Defendant has failed to comply with the order as entered by the Court by failing to:
- ☒ pay as ordered.
- ☐ provide information which was ordered.
- ☐ appear as ordered.
- ☒ other:
Respond to non-compliance letter.
5. The arrearages under the Order amount to \$ 1,149.56 as of FEBRUARY 3, 2004

WHEREFORE, Petitioner prays that the Court issue an order directing the attendance of Defendant at a hearing of said Petition and hereafter to make an adjudication of contempt.

I verify that the statements made in this Petition are true and correct to the best of my knowledge. I understand that false statements herein are made to the penalties of 18 Pa. C.S. § 4904 relating to unsworn falsification to authorities.

2/3/04
Date

YVONNE N GEORGE
Signature

JF 5-1-00

In the Court of Common Pleas of ERIE County, Pennsylvania
DOMESTIC RELATIONS SECTION

CRISTINE D. STROKER)	Order Number	NS200000484
Plaintiff)		
vs.)	PACSES Case Number	635102016
KEVIN A. POUND)	Docket Number	NS200000484
Defendant)	Other State ID Number	

ORDER OF COURT

☒ Final ☐ Interim ☐ Modified

AND NOW, 14TH DAY OF APRIL, 2000 , based upon the Court's
determination that the Payee's monthly net income is \$ 1701.89 and the Payor's
monthly net income is \$ 1,225.97 , it is hereby ordered that the Payor pay to the
Pennsylvania State Collection and Disbursement Unit

TWO HUNDRED FIFTY DOLLARS PER MONTH

Dollars (\$ 250.00) a month payable WEEKLY as follows: first payment due

EFFECTIVE DATE OF ORDER

The effective date of the order is 05/01/00 .

Arrears set at \$ 0.00 as of APRIL 14, 2000 are due in full
IMMEDIATELY. All terms of this Order are subject to collection and/or enforcement by
contempt proceedings, credit bureau reporting and tax refund offset certification and will not
be initiated as long as obligor does not owe overdue support. Failure to make each payment on
time and in full will cause all arrears to become subject to immediate collection by all the
means listed above.

For the Support of:

<u>Name</u>	<u>Birth Date</u>
ANDREW B. POUND	10/02/99

TROKER

V. POUND

PACSES Case Number: 635102016

Unreimbursed medical expenses that exceed \$250.00 annually per child and/or spouse are to be paid as follows: 50 % by defendant and 50 % by plaintiff. The plaintiff is responsible to pay the first \$250.00 annually (per child and/or spouse) in unreimbursed medical expenses. ☒ Defendant ☐ Plaintiff ☐ Neither party to provide medical insurance coverage. Within thirty (30) days after the entry of this order, the ☐ Plaintiff

☒ Defendant shall submit to the person having custody of the child(ren) written proof that medical insurance coverage has been obtained or that application for coverage has been made. Proof of coverage shall consist, at a minimum, of : 1) the name of the health care coverage provider(s); 2) any applicable identification numbers; 3) any cards evidencing coverage; 4) the address to which claims should be made; 5) a description of any restrictions on usage, such as prior approval for hospital admissions, and the manner of obtaining approval; 6) a copy of the benefit booklet or coverage contract; 7) a description of all deductibles and co-payments; and 8) five copies of any claim forms.

Other Conditions:

Defendant shall pay the following fees:

<u>Fee Total</u>	<u>Fee Description</u>	<u>Payment Frequency</u>
\$ 5.00	for JUDICIAL COMPUTER FEE	Payable at \$ 0.00 per MONTH
\$ 35.00	for DOCKET FEE	Payable at \$ 0.00 per MONTH
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per
\$ 0.00	for	Payable at \$ 0.00 per

STROKER

V. POUND

PACSES Case Number: 635102016

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Copies delivered to parties 04/14/00
Date

Consented:

Crista Stum
Plaintiff

Plaintiff's Attorney

Kerri Pound
Defendant

Defendant's Attorney

BY THE COURT:

Conference Officer
ANTOINETTE S. MUCCI

Judge